Torrance, California.
April 11th., 1933.

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE.

The regular meeting of the City Council of the City of Torrance, was held in the Council Chamber at Torrance, California, April 11th., 1933, and was called to order at 7:45 P.M. by Mayor Klusman.

The following Councilmen were present: COUNCILMEN: Conner, Hitchcock, Ludlow, Wright and Klusman. ABSENT: COUNCILMEN: None.

Councilman Ludlow moved that the minutes of the regular meeting of March 28th., 1933, and the minutes of an adjourned regular meeting of April 4th., 1933, be adopted. Councilman Hitchcock seconded the motion, which was carried unanimously.

Clerk Bartlett read the following applications for various city positions:

Mr. J.W. Smith - for a position in connection with the City Park.

Mr. John Scott - for work for the city.

Mr. J.R. Winters - for superintendent of the proposed municipal

water plant.

Mr. Al Price - for field superintendent of the municipal water department.

Mr. John Waugh - for gardening.

Councilman Conner moved the applications be referred to the proper committees. Mayor Klusman stated he would entertain a motion to file the applications, whereupon Councilman Conner withdrew his motion. Councilman Ludlow moved the applications be filed. Councilman Hitchcock seconded the motion, which was carried unanimously.

A communication from A. F. Mallo notifying the Council that he has nothing more to do with the smoke houses in Walteria was read.

A communication was read from Richard G. Schulz, Mayor of the City of Huntington Park addressed to The American Legion, Torrance Post, expressing their sincere appreciation of The Legion's assistance rendered during the recent disaster.

Clerk Bartlett read a communication from the Los Angeles County League of Municipalities stating that there would be a meeting April 20, 1933, in the City of West Covina and that the discussion of the gasoline tax proposition and of a uniform "Alcoholic Beverage" Ordinance would be the order of the day.

A communication was read from the General Petroleum Corporation reporting that no pipe line had been laid for the six month's period ended December 31, 1932, under the provisions of Los Angeles County Ordinance No. 781.

Clerk Bartlett read a communication from John T. Rawls, Assemblyman, in reply to telegram relative to supporting the sixty day moratorium bill.

A communication was read from the County of Los Angeles, Department of Health advising that the Chief Mechanical Engineer is preparing an estimate for the additional sidewalk in front of County property in the City of Torrance.

Clerk Bartlett read a communication from the Del Amo Estate Company enclosing a road deed covering a portion of Madrona Avenue. Engineer Leonard recommended that the deed be accepted as improvement was going on which would enable further improvement and utilize the unemployed.

Attorney Jensen read

RESOLUTION NO. 569

ACCEPTING DEED FROM THE DEL AMO ESTATE COMPANY

Councilman Hitchcock moved that Resolution No. 569 be adopted. Councilman Wright seconded the motion, which was duly carried by the following roll call vote: AYES: COUNCILMEN: Conner, Hitchcock, Ludlow, Wright and Klusman. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

A communication from the Committee on Governmental Simplification outlining their work and asking for suggestions that we may have to offer in helping accomplish such end was read.

Clerk Bartlett read

RESOLUTION NO. 570

APPROVING MAP OF TRACT NO. 10216

Engineer Leonard recommended that the map of this Tract be accepted as to form of subdivision, and stated that certain signatures were necessary and that it would be approved in its final form at a later meeting, and that the recommendation at this time was to expedite the checking of the map by the County Surveyor's Office. Councilman Hitchcock moved that Resolution No. 570 be adopted. Councilman Conner seconded the motion, which was duly carried by the following roll call vote: AYES: COUNCILMEN: Conner, Hitchcock, Ludlow, Wright and Klusman. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Clerk Bartlett presented a form of Agreement between the City of Torrance and the subdividers of the above Tract, and Engineer Leonard stated this contract and agreement will be signed insuring the completion of certain road work on the proposed streets in the new subdivision.

Attorney Jensen read

ORDINANCE NO. 241

AN ORDINANCE OF THE CITY OF TORRANCE REGULATING THE MANUFACTURE, POSSESSION, TRANSPORTATION, DISTRIBUTION AND SALE OF NON-INTOXICATING ALCOHOLIC LIQUOR.

After some discussion in connection with the various sections of this Ordinance, Councilman Ludlow moved that Ordinance No. 241 be adopted for its final reading. Councilman Hitchcock seconded the motion, which was duly carried by the following roll call vote: AYES: COUNCILMEN: Conner, Hitchcock, Ludlow and Klusman. NOES: COUNCILMAN: Wright. ABSENT: COUNCILMEN: None.

Clerk Bartlett read a communication from the American Legion, Bert S. Crossland Post No. 170, asking for an appropriation to transport the Drum and Bugle Corps to Cabazon, California, on account of the opening of the East End of the San Jacinto Tunnel, Saturday April 29, 1933. Councilman Ludlow moved we grant the American Legion an amount not to exceed \$50.00. Councilman Wright seconded the motion, which was duly carried by the following roll call vote: AYES: COUNCILMEN: Conner, Hitchcock, Ludlow, Wright and Klusman. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

City Clerk Bartlett read the resignation of John Dennis as a Director of the Metropolitan Water District, regretting his inability to give the matter his efficient attention.

Councilman Conner moved that the resignation of Director Dennis be accepted with regret. Councilman Ludlow seconded the motion, which was duly carried by the following roll call vote: AYES: COUNCILMEN: Conner, Hitchcock, Ludlow, Wright and Klusman. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Hitchcock moved that City Attorney J.R. Jensen be hereby appointed as Director of the Metropolitan Water District from the City of Torrance. Councilman Wright seconded the motion, which was duly carried by the following roll call vote: AYES: COUNCILMEN: Conner, Hitchcock, Ludlow, Wright and Klusman. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Ludlow stated we regret very much to say our bank balance is down to the point where we have to register warrants, and moved the Clerk be authorized to register warrants until our tax collections have been received. Councilman Wright seconded the motion, which was carried unanimously.

Councilman Ludlow inquired regarding the necessary papers in connection with the additional property for park purposes, and Attorney Jensen reported the papers were to be mailed out tonight.

Councilman Ludlow asked the City Engineer regarding the Pacific Electric right of way on Torrance Boulevard to be improved for park purposes. Attorney Jensen reported the Pacific Electric people are still working on it, they are going to draft their own papers.

Councilman Ludlow inquired if anything new had developed with reference to the roadway across the General Petroleum property, and Engineer Leonard reported request has been made by the Edison Company for right of way across this property and that a conference between the Edison and General Petroleum was to be held in a short time when the alignment of the street across the General Petroleum property would be considered.

Councilman Ludlow brought up the subject of the Water Bonds and suggested we start proceedings to get them under way, and suggested that the City Attorney be authorized to start the preliminary work, and report back at the next Council Meeting.

Mayor Klusman stated, as Chairman of the Water Committee he had just received from the Water Company a physical value of their property, and this matter was to be decided first. Councilman Wright inquired as to cost of reservoir and wells. Councilman Conner inquired if the reservoir would be the same as that which was considered sometime ago. Engineer Leonard gave some approximate figures, and said the reservoir would be the same as first considered. Councilman Hitchcock inquired as to whether the R.F.C. could give assistance. Councilman Ludlow moved we authorize the City Attorney to start the proceedings and make necessary legal preparations to draw up bonds and report at next regular meeting. Councilman Wright seconded the motion, which was duly carried by the following roll call vote: AYES: COUNCILMEN: Conner, Hitchcock, Ludlow, Wright and Klusman. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Jensen explained the Beverage Ordinance just passed stating that as an emergency ordinance it was now in effect. Councilman Ludlow moved 200 copies be printed of the ordinance for information to the people. Councilman Conner seconded the motion, which was duly carried by the following roll call vote: AYES: COUNCILMEN: Conner, Hitchcock, Ludlow, Wright and Klusman. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Ludlow moved that warrants be drawn for all bills properly audited. Councilman Hitchcock seconded the motion, which was duly carried by the following roll call vote: AYES: COUNCILMEN: Conner, Hitchcock, Ludlow, Wright and Klusman. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Under Oral communications:

Mr. Van Camp of Walteria requested a permit from the Board to erect a sandwich stand in front of his service station, stating there had been some objection to the building. Engineer Leonard stated there had been two protests received. After some discussion itwas decided to investigate and act at a special meeting.

Councilman Ludlow moved that the meeting be adjourned. Councilman Hitchcock seconded the motion, which was carried unanimously.

The meeting adjourned at 9:55 P.M.

City Clerk of the City of Torrance.

Approved:

Mayor of the City of Torrance